PURSUANT TO CHAPTER 92, PART I, OF THE HAWAII REVISED STATUTES AS AMENDED; NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE MOLOKAI PLANNING COMMISSION

AGENDA

DATE: October 22, 2003, Wednesday

TIME: 1:00 p.m.

PLACE: Hawaiian Homes Conference Room, Kulana Oiwi, Kalamaula, Island of

Molokai

Members: Malia Akutagawa (Chair), Lori Buchanan (Vice-Chair), Harry Nobu Shimizu,

Lorna, Charlotte Seales, Janice Kalanihuia, Robert Ribao, Kip Dunbar, DeGray

Vanderbilt.

- A. CALL TO ORDER
- B. APPROVAL OF THE MINUTES OF JUNE 25, 2003
- C. CONTINUATION OF ORIENTATION WORKSHOP II (continued from September 25, 2003 meeting)
 - 1. Parliamentary Procedures
 - 2. County Policy Against Sexual Harassment
 - 3. Land Use Regulatory Framework in Maui County
 - 4. Hawaii State Plan
 - 5. General Plan and Community Plans
 - 6. State Land Use Law
 - 7. Zoning
 - 8. Chapter 343, HRS, The EIS Process and Environmental Assessment Process
 - 9. Special Management Area Rules
 - 10. Shoreline Area Rules
 - 11. Other Related Boards and Commissions
 - 12. Molokai Country Town Business Design Guidelines
 - 13. Meeting Agenda
- D. CHAIRPERSON'S REPORT
- E. DIRECTOR'S REPORT
 - 1. List of pending Molokai projects
 - 2. August 13, 2003 letter from Wayde Lee requesting the following:
 - a. Status of the Molokai Ranch Ag. Subdivision in southwest Molokai
 - b. Halawa Valley situation update
 - c. Reservation of 40 acres at Hale O Lono Harbor for public use of the community
 - d. Status of the community plan implementation
 - 3. Update on the Big Island Hokulia Court Decision

- 4. 2003 Hawaii Congress of Planning Officials Conference October 8-10, 2003, Westin Maui Hotel
- 5. Oct. 29 Public Works Public Hearing on Rules Relating to Indigenous Hawaiian Architecture Structures -10 am, Mitchell Pauole Center
- 6. Nov. 12 MoPC Public Hearing on Molokai Ranch's Proposed Maunaloa Manager's Row Land Use Changes
- F. NEXT REGULAR MEETING DATE: November 12, 2003
- G. ADJOURNMENT

EACH APPLICANT IS REQUESTED TO PROVIDE RESPONSIBLE REPRESENTATION AT THE MEETING.

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON EACH ANY AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES AND THE MOLOKAI PLANNING COMMISSION RULES OF PRACTICE AND PROCEDURE. WRITTEN TESTIMONY SHOULD BE SUBMITTED AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING TO INSURE DISTRIBUTION TO THE BOARD. FIFTEEN (15) COPIES OF WRITTEN TESTIMONY ARE NEEDED IF TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

DOCUMENTS ARE ON FILE WITH THE PLANNING DEPARTMENT.

THE ADDRESS OF THE COMMISSION IS C/O THE MAUI PLANNING DEPARTMENT, 250 S. HIGH STREET, WAILUKU, MAUI, HAWAII 96793.

THOSE PERSONS REQUESTING SPECIAL ACCOMMODATIONS DUE TO DISABILITIES, PLEASE CALL THE MAUI PLANNING DEPARTMENT AT 270-7735 (Maui) OR 1-800-272-0117 (Molokai) OR 1-800-272-0125 (Lanai) OR NOTIFY THE MAUI PLANNING DEPARTMENT IN WRITING AT 250 S. HIGH STREET, WAILUKU, MAUI, HAWAII 96793 OR FAX NUMBER 270-7634 AT LEAST TWO (2) BUSINESS DAYS BEFORE THE SCHEDULED MEETING.

ANY FAXES SHOULD BE RECEIVED BY THE DEPARTMENT OF PLANNING BY 5:00 P.M. ON THE SECOND WORKING DAY BEFORE THE MEETING TO INSURE THAT IT IS CIRCULATED TO THE BOARD.

An Executive Session may be called in order for the Commission to consult with their attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities and liabilities.

PLEASE NOTE: If any member of the Commission is unable to attend the

scheduled meeting, please contact the Planning Department at least one day prior to the meeting date. Thank you for your

cooperation. s:\all\suzette\102203.age